



# Highland Academy Charter School

## Board Meeting

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**Date and Time**

Wednesday May 4, 2016 at 7:00 PM

**Location**

715 Wellwood Ave. Beaumont, CA 92223, Room A1

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## **Agenda**

**Purpose                      Presenter      Duration**

### **I. Opening Items**

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes                      Approve Minutes

### **II. Academic Excellence**

### **III. CEO Support And Eval**

### **IV. Development**

### **V. Facility**

### **VI. Finance**

### **VII. Governance**

- A.** Recommend approving extension of charter renewal process for Beaumont Unified School District      Vote                      Brent Bishop                      15

### **VIII. Other Business**

### **IX. Closing Items**

- A.** Adjourn Meeting                      Vote

## Agenda Cover Sheets